



BOARD OF DIRECTORS AGENDA

Date Issued: February 20, 2019

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold a **Special Meeting** on **Wednesday, February 27, 2019** at the hour of **3:00 P.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

3:00/Chair Hammock

II. Public Speakers

3:00-3:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Recommendations, Discussion / Information Items

A. Strategic planning discussion

- Health Equity and Social Determinants **3:15-4:00/Terry Mason, MD and Mary Sajdak**
- Extramural Funding **4:00-4:45/Leticia Reyes Nash**
- Justice Involved / Correctional Health **4:45-5:30/Linda Follenweider**
- Behavioral Health **5:30-6:15/Diane Washington, MD**

IV. Adjourn